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*Attorney for Plaintiff*  
**THE OSAGE NATION**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

**THE OSAGE NATION** acting through the  
**OSAGE MINERALS COUNCIL**,

Plaintiff,

v.

**WIND CAPITAL GROUP, LLC**, a Delaware  
limited liability company;  
**OSAGE WIND, LLC**, a Delaware limited  
liability company; and  
**WC INVESTMENT MANAGEMENT, LLC**,  
fka **WIND CAPITAL INVESTMENT  
MANAGEMENT, LLC**, aka/fka **WIND  
CAPITAL INVESTMENT GROUP, LLC**, a  
Missouri limited liability company,

Defendants.

**Case No. 11-CV-643-GKF-PJC**  
**NOTICE OF APPEAL**

**PLAINTIFF'S NOTICE OF APPEAL**

Plaintiff the Osage Nation hereby appeals to the United States Court of Appeals for the  
Tenth Circuit from the final judgment in this action memorialized in this Court's Findings of Fact  
and Conclusions of Law and Judgment filed on December 20, 2011.

Dated: January 19, 2012

Respectfully Submitted,

By: /s/ Merrill Godfrey  
Merrill C. Godfrey (admitted *pro hac vice*)  
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**CERTIFICATE OF SERVICE**

I hereby certify that on January 19, 2012, I electronically transmitted the foregoing document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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s/Cynthia Pullom  
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